

# Exhibit 2

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## Seizure Warrant

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

## UNITED STATES DISTRICT COURT

for the  
District of UtahIn the Matter of the Seizure of  
(Briefly describe the property to be seized)

See Assets Listed In Attachment A

Case No. 2:20mj808:DAO

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Central District of Utah be seized as being subject to forfeiture to the United States of America. The property is described as follows:

See Assets Listed in Attachment A.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before \_\_\_\_\_

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

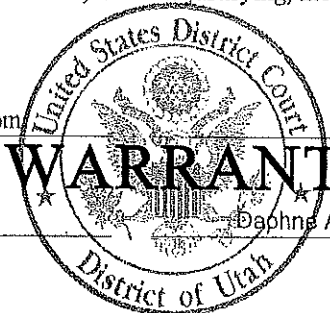
An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Honorable Daphne A. Oberg  
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30)☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: October 9, 2020 at 2:20 pm



*Daphne A. Oberg*  
Judge's signature

City and state: Salt Lake City, Utah

Daphne A. Oberg, United States Magistrate Judge  
Printed name and title

Attachment AFUNDS IN BANK ACCOUNTS

Bank	Account No.	Account Owner	Funds to be Seized
Meridian Bank	4428439	ALLISON BAVER	Up to \$10,000,000
Meridian Bank	4062022	ALLISON BAVER	Up to \$10,000,000
Meridian Bank	4064101	ALLISON BAVER	Up to \$10,000,000
First Internet Bank ("FIB")	301674629	ALLISON BAVER	Up to \$10,000,000
First Internet Bank ("FIB")	301706521	ALLISON BAVER	Up to \$10,000,000
First Internet Bank ("FIB")	301706539	ALLISON BAVER	Up to \$10,000,000

[illegible]

Local AO 108UT - Application for a Warrant to Seize Property Subject to Forfeiture by Telephone or Other Reliable Electronic Means

## UNITED STATES DISTRICT COURT

for the  
District of UtahIn the Matter of the Seizure of  
(Briefly describe the property to be seized)

See Assets Listed in Attachment A

Case No. 2:20mj808-DAO

APPLICATION FOR A WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE  
BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS  
(Local AO 108UT)

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the Central District of Utah is subject to forfeiture to the United States of America under 18 U.S.C. §

981(a)(1)(C) (describe the property);

and 28 U.S.C. § 2461(c); 18 U.S.C. §§ 982(a)(1) and 982(b); and 21 U.S.C. § 853(p);

See Assets Listed in Attachment A and incorporated herein by reference.

The application is based on these facts:

See Affidavit of Jason Henrikson in Support of an Application for a Seizure Warrant attached hereto and incorporated fully herein by reference.

☒ Continued on the attached sheet.

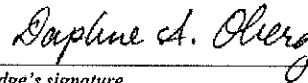
Applicant's signature

Jason Henrikson, Special Agent, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

(specify reliable electronic means).

Date: October 9, 2020City and state: Salt Lake City, Utah

Judge's signature

Daphne A. Oberg, United States Magistrate Judge

Printed name and title

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AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

<b>Return</b>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken:		
<b>Certification</b>		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <p>Date: _____</p> </div> <div style="width: 60%;"> <div style="border-top: 1px solid black; margin-bottom: 5px; text-align: center;"><i>Executing officer's signature</i></div> <div style="border-top: 1px solid black; margin-bottom: 5px; text-align: center;"><i>Printed name and title</i></div> </div> </div>		